

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213542489

1.) CORPORATION NAME:

SUN LIFE ASSURANCE COMPANY OF CANADA (U.S.)DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

E. FORD STEPHENSSCC ID NO: **F0273005****CHRISTIAN, BARTON, EPPS, ET AL.
909 E MAIN ST 1200 MUTUAL BLDG**

5.) STOCK INFORMATION

RICHMOND, VA

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE SUN LIFE EXECUTIVE PARK
DL 1235

CITY/ST/ZIP: WELLESLEY HILLS, MA 02481

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: David Eugene Sams, Jr
 TITLE: PRESIDENT
 ADDRESS: ONE SUN LIFE EXECUTIVE PARK
 DL 1235
 CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481

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OFFICER

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DIRECTOR

NAME: Michael Scott Bloom
 TITLE: VP/GEN COUNS
 ADDRESS: ONE SUN LIFE EXECUTIVE PARK
 DL 1235
 CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481

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OFFICER

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DIRECTOR

NAME: Kenneth Allen McCullum
 TITLE: EVP, Bus Devel
 ADDRESS: ONE SUN LIFE EXECUTIVE PARK
 DL 1235
 CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481

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OFFICER

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DIRECTOR

NAME: Robert Sabatino
 TITLE: VP, IT & Operat
 ADDRESS: ONE SUN LIFE EXECUTIVE PARK
 DL 1235
 CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481

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OFFICER

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DIRECTOR

NAME: Frank Kennedy Neil, III
 TITLE: CIO
 ADDRESS: ONE SUN LIFE EXECUTIVE PARK
 DL 1235
 CITY/ST/ZIP/CO: WELLESLEY HILLS, MA 02481

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OFFICER

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DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michelle Beth Wilcon VP, HR ONE SUN LIFE EXECUTIVE PARK DL 1235 WELLESLEY HILLS, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Daniel Jonathan Towriss Secr/Ch Actuar ONE SUN LIFE EXECUTIVE PARK DL 1235 WELLESLEY HILLS, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James Darrell Purvis COO/TREAS One Sun Life Executive Park DL 1235 Wellesley Hills, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Todd Lawrence Boehly DIRECTOR One Sun Life Executive Park DL 1235 Wellesley Hills, MA 02481	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Dennis Arthur Cullen DIRECTOR One Sun Life Executive Park DL 1235 Wellesley Hills, MA 02481	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Mark Richard Walter DIRECTOR One Sun Life Executive Park DL 1235 Wellesley Hills, MA 02481	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Ronald Heibert Friesen SVP, Finance One Sun Life Executive Park DL 1235 Wellesley Hills, MA 02481	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ Michael Scott Bloom SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Michael Scott Bloom, VP/GEN COUNS PRINTED NAME AND CORPORATE TITLE	9/11/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			